

Arizona Department of Agriculture

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NOTICE OF MEETING AND AGENDA

ARIZONA LEAFY GREEN PRODUCTS SHIPPER MARKETING COMMITTEE

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Arizona Leafy Green Products Shipper Marketing Agreement Marketing Committee (Marketing Committee) and to the general public that the Marketing Committee will hold a meeting open to the public on **Thursday, June 26, 2008**, beginning at 10:00 a.m. at the Arizona Department of Agriculture, 1688 W. Adams Street, Room 206, Phoenix, Arizona. Members of the Marketing Committee will attend either in person or by telephone conference call. The Committee may vote to go into executive session for the purpose of obtaining legal advice from the Committee's attorney on any matter listed on the agenda pursuant to ARS 38-431.03(A)(3). **If the public has any questions or concerns with regard to this agenda or future agenda items please contact Teresa Lopez at (602) 542-0945 or at tlopez@azda.gov.**

The agenda for the meeting is as follows:

1. Call to Order. C.R. Waters, Chair
2. Roll Call. Teresa Lopez
3. Public testimony and Committee comments on proposed carton assessment fee of \$.0015 per carton or carton equivalent (A.R.S. § 3-417)
 - a. Opening Statement
 - b. Public Comment/ Discussion
 - c. Closing Statements
4. Approval of Minutes of June 10, 2008 Meeting. Chair
(Information, discussion and action)
5. Approval of Detailed Budget. Chair
(Information, discussion and action)
6. Adoption of annual assessment. Chair
(Information, discussion and action)
7. Update on public participation Teresa Lopez
(Information, discussion and approval)
8. Public Comments Chair
This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
9. Next Meeting Date/Adjourn Chair

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mike McMinn at (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.